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Tarrant County Texas


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**D209255128**

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7 Pages



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**Fourth Amendment to Oil and Gas Lease and Consent to Pooling**

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

§

COUNTY OF TARRANT

§

Mira Lagos East Mineral Partners, Ltd., Mira Lagos Mineral Partners, Ltd., Hanover Energy Partners, Ltd., Marbella Partners, Ltd., Mira Lagos Development, L.P., La Ensenada Partners No. 1, Ltd., La Ensenada Partners No. 2, Ltd., Mira Lagos Section B Partners, Ltd., Mira Lagos Section E Partners, Ltd., Mira Lagos Section G Partners, Ltd., ML Bella Vista II Partners, Ltd., and Mozley Acquisition and Development Partners, L.P., (collectively the "Lessors"), whose address is c/o Hanover Property Company, 5950 Berkshire Lane, Suite 1200, Dallas, Texas 75225, executed an Oil and Gas Lease dated February 24, 2006 (the "Lease"), a Memorandum of which is recorded as Document No. D206066083 in the Official Public Records of Tarrant County, Texas, in favor of XTO Energy Inc. ("Lessee"), whose address is 810 Houston Street, Fort Worth, Texas 76102.

Lessors and Lessee executed an Amendment ("First Amendment") to Oil and Gas Lease dated December 8, 2006, which is recorded as Document No. D207043948 in the Official Public Records of Tarrant County, Texas, adding acreage to the land covered by the Lease, as more particularly described in the Amendment.

Lessors and Lessee executed an Amendment to Oil and Gas Lease and Consent to Pooling (the "Second Amendment") October 17, 2007, which is recorded as Document No. D208020080 in the Official Public Records of Tarrant County, Texas, consenting to the creation of the Barksdale A Unit (the "Barksdale Unit"), containing approximately 272.393 acres, more or less, and amending Section 9 of the Lease concerning retained acreage, as more particularly described in the Second Amendment.

Lessors and Lessee executed a Third Amendment to Oil and Gas Lease and Consent to Pooling (the "Third Amendment") dated effective October 21, 2008, which is recorded as Document No. D2084352411 in the Official Public Records of Tarrant County, Texas, under which they consented to the enlargement of the Barksdale Unit, as defined therein.

The current owners of the mineral interest covered by the Lease are named as "Current Lessors" below. Current Lessors and Lessee desire to further amend the Mira Lagos East Unit to add the 4.288 acre tract of land described on attached Exhibit A hereto (the "4.288 acre tract") to

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the Lease and to consent to the inclusion of the 4.288 acre tract in the Mira Lagos East Unit and the enlargement of that unit from 230.342 acres to 234.63 acres.

Hanover Services Group, Inc., PCP-Peninsula I, Ltd., Hanover Development Company, Walter Damon, and Richard E. LeBlanc (hereafter referred to as "Grantors") are Current Lessors and own the 4.288 acre tract which was not included in the Lease by oversight. Grantors hereby grant, lease and let the 4.288 acre tract to XTO Energy Inc. subject to and in accordance with the terms of the Lease, as amended by above described amendments and by the terms of this instrument. The Current Lessors own the mineral interests in and under the other land covered by the Lease and consent to the addition of the 4.288 acre tract to the Lease and its inclusion in the Mira Lagos East Unit as herein provided.


Therefore, in consideration of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessors and Lessee hereby agree as follows:

This Amendment shall be binding upon and inure to the benefit of the parties hereto, and their successors and assigns.

This instrument is dated effective March 27, 2009.

LESSORS:

Hanover Services Group, Inc.

By:   
Name: Richard E. LeBlanc  
Title: President

Mira Lagos East Mineral Partners, Ltd.,  
a Texas limited partnership

By: ML East GP Partners, Ltd., a Texas  
limited partnership, its general partner

By: Hanover Development Company, a  
Texas corporation, its general partner

By:   
Richard E. LeBlanc, President

Mira Lagos Mineral Partners, Ltd.,  
a Texas limited partnership

By: Hanover Services, Group, Inc.,  
a Texas corporation, its general partner

By:   
Richard E. LeBlanc, President

Hanover Energy Partners, Ltd.,  
a Texas limited partnership

By: Hanover Development Company,  
a Texas corporation, its general partner


By:   
Richard E. LeBlanc, President

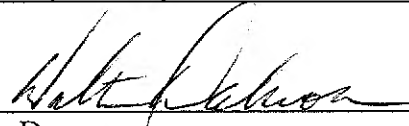
PCP-Peninsula I, Ltd., a Texas limited partnership

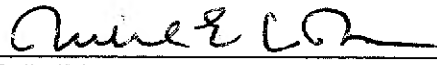
By: PCP GP, LLC – Peninsula I Series, a series  
of PCP GP, LLC, a Delaware series limited  
liability company, its General Partner

By:   
Stephan J. Mastor, Manager


Hanover Development Company

By:   
Name: Richard E. LeBlanc  
Title: President

  
Walter Damon

  
Richard E. LeBlanc


Harmony Partners, Ltd.,  
a Texas limited partnership

By:   
a Texas corporation, its general partner

By:   
Richard E. LeBlanc, President

LESSEE:

XTO Energy Inc, a Delaware corporation

54 By:   
Edwin S. Ryan, Jr., Senior Vice President  
– Land Administration

THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on September 16, 2009, by Richard E. LeBlanc, President of **Hanover Services Group, Inc.**, a Texas corporation, on behalf of said corporation.

  
Notary Public, State of Texas



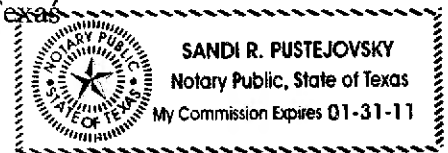
THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on September 16, 2009, by Richard E. LeBlanc, President of Hanover Development Company, a Texas corporation, general partner of ML East GP Partners, Ltd., a Texas limited partnership, general partner of **Mira Lagos East Mineral Partners, Ltd.**, a Texas limited partnership, on behalf of said limited partnership.

*Sandi R. Pustejovsky*

Notary Public, State of Texas



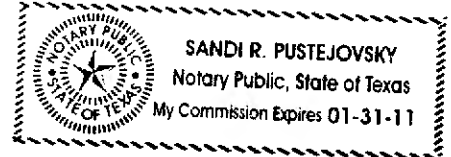
THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on September 16, 2009, by Richard E. LeBlanc, President of Hanover Services Group, Inc., a Texas corporation, general partner of **Mira Lagos Mineral Partners, Ltd.**, a Texas limited partnership, on behalf of said limited partnership.

*Sandi R. Pustejovsky*

Notary Public, State of Texas



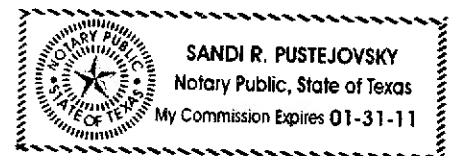
THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on September 16, 2009, by Richard E. LeBlanc, President of Hanover Development Company, a Texas corporation, general partner of **Hanover Energy Partners, Ltd.**, a Texas limited partnership, on behalf of said limited partnership.

*Sandi R. Pustejovsky*

Notary Public, State of Texas

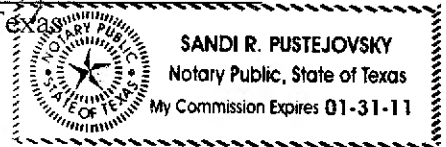


THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on September 16, 2009, by Stephan J. Mastor, Manager of PCP GP, LLC – Peninsula I Series, a series of PCP GP, LLC, a Delaware series limited liability company, General Partner of **PCP-Peninsula I, Ltd.** a Texas limited partnership, on behalf of said limited partnership.

Sandi R. Pustejovsky  
Notary Public, State of Texas

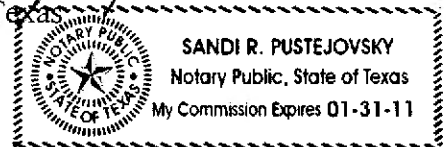


THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on September 16, 2009, by Richard E. LeBlanc, President of **Hanover Development Company**, a Texas corporation, on behalf of said corporation.

Sandi R. Pustejovsky  
Notary Public, State of Texas

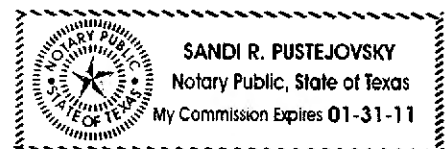


THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on September 16, 2009, by **Walter Damon.**

Sandi R. Pustejovsky  
Notary Public, State of Texas

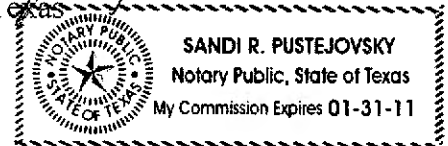


THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on September 16, 2009, by **Richard E. LeBlanc**.

Sandi R. Pustejovsky  
Notary Public, State of Texas

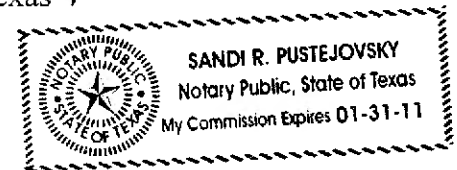


THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on September 16, 2009, by Richard E. LeBlanc, President of Harmoner Development Company, a Texas corporation, general partner of **Harmony Partners, Ltd.**, a Texas limited partnership, on behalf of said limited partnership.

Sandi R. Pustejovsky  
Notary Public, State of Texas

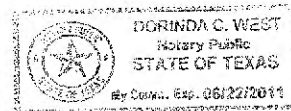
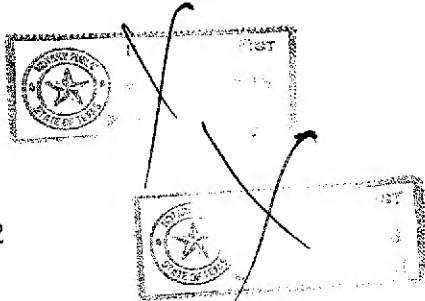


THE STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on September 24, 2009, by Edwin S. Ryan, Jr., Senior Vice President – Land Administration of **XTO Energy Inc.**, a Delaware, on behalf of said corporation.

Dorinda C West  
Notary Public, State of Texas



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